County Board Conf. Rm. (A324)

Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office

## SPECIAL MEETING AGENDA

- I. Call Meeting to Order at 11:30 a.m. or immediately following County Board Meeting
- II. Adopt Agenda
- III. Convene in closed session, pursuant to Sections 19.85 (1) (c) & (e) Wisconsin Statutes, "...for purposes of conducting specified public business, when bargaining reasons require a closed session...", to wit: discuss and take action on the compensation to offer the successful applicant for the Planner II Position."
- IV. Reconvene Into Open Session
- V. Recommendation / Decision on Closed Session Discussion
- VI. Next Regular Meeting Date: July 19, 2005, 8:30 a.m.
- VII. Adjourn